

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD
ON WEDNESDAY, AUGUST 15, 2018 AT 6:00 PM IN THE CITY OF LAS VEGAS
COUNCIL CHAMBERS**

MAYOR: Tonita Gurulé-Girón

COUNCILORS: David A. Ulibarri, Jr.
David G. Romero
Vincent Howell
Barbara A. Casey

ALSO PRESENT: Ann Marie Gallegos, Interim City Manager
Casandra Fresquez, City Clerk
David Silva, Acting City Attorney
Chris Lopez, Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Howell asked everyone to think of the community members who had recently passed, also to think of the children in our community and how we need to give them guidance in following the right path.

APPROVAL OF AGENDA

Interim City Manager Ann Marie Gallegos recommended a change on the Consent Agenda and advised that Consent Agenda Item #4 should read "Approval of Resolution 18-33".

Councilor Casey made a motion to approve the agenda as amended. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes
David G. Romero	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

APPROVAL OF MINUTES

Councilor Casey made a motion to approve the minutes for June 13th, June 20th, June 27th, July 18th, July 26th and July 31, 2018 as amended. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

MAYOR'S APPOINTMENTS/REPORTS

Mayor Gurulé-Girón advised that she had no appointments or reports at this time.

MAYOR'S RECOGNITIONS/PROCLAMATIONS

Mayor Gurulé-Girón apologized to the La Plaza Senior Softball Team for being behind schedule, thanked them on behalf of her and the Council for their commitment and mentorship to the children and thanked the children for their participation and outstanding job.

City Clerk Fresquez read a recognition on behalf of Mayor Tonita Gurulé-Girón along with the members of the Governing Body recognizing the La Plaza Senior Softball Team for attending the regionals in Vidalia, Louisiana as the New Mexico Senior Softball Team and for their dedication to the sport of softball and representing Las Vegas and the state of New Mexico.

Mayor Gurulé-Girón commended the coaches, athletes and parents for their commitment and dedication to the sport and advised that the City supported their efforts as a sponsor. She advised that the City was committed to keeping up the tradition of softball in the community.

PUBLIC INPUT

Floyd Archuleta and Mike Adams, Northern Area Local Workforce Development Board representatives spoke briefly regarding an Initiative Workforce Summit taking place in Las Vegas, advising it came with opportunities for job seekers and employers and it would be held on September 13th and 14th, 2018 at the Luna Community College Auditorium, free of charge. Mr. Adams added that the first day of the summit would consist of information exchange amongst businesses and the second day included a Job Fair and encouraged the community to attend.

Councilor Howell advised he was excited about the summit, that there were many job openings at the City and encouraged the City to have a booth at the summit.

Cindy Thomas Apodaca advised that she was spearheading the nonprofit organization, "La Llorona Domestic Violence Services" and was asking for formal meetings with the Mayor and City Manager to discuss financial support and office space in order to move forward.

Mayor Gurulé-Girón suggested to Ms. Apodaca to begin the process with submitting a proposal with deliverables with the help of Interim Community Development Director Virginia Marrujo.

Councilor Casey took the opportunity to invite Ms. Apodaca to the San Miguel Family & Community Health Council meetings that were held every 4th Tuesday of every month from 10:00 a.m.-12:00 p.m. at the Public Health Office. She advised Ms. Apodaca that one of their priorities was domestic violence and suggested she give a brief presentation.

Marshall Poole gave a detailed report for the month of July 2018 and added that the AWC had received a gift of \$1,000.00 from Bulldog Specialty Breed Assoc., \$10,000.00 from a woman in Houston through the Santa Fe VCA Hospital which would be used for veterinary care for animals in the city and received funding from a private donor through Animal Humane New Mexico for 2 Pet Health Fairs in 2019.

Lalo Sanchez showed his appreciation to Interim City Manager Gallegos for the half completed repair of the intersection on North Gonzales and Valencia Street.

CITY MANAGER'S REPORT

Interim City Manager Ann Marie Gallegos gave a detailed report regarding several projects taken/taking place which included:

- Events-Fiestas, Baseball Tournaments, Library, Museum, Comm Dev.
- Film-"Roswell" movie filming in Las Vegas
- Utilities-Peterson Dam Project
- City Clerk's Office-Working on Franchise Agreements, Job Descriptions & Pay Plan
- Asset Management Plan-Streets Dept.
- Comprehensive Master Plan, ICIP Plan
- Scheduled meeting w/AWC & Citizens of LV-August 21, 2018 4:30pm- Council Chambers
- DOT-South Grand Avenue Project begins
- People's Fair- August 25, 2018 @ Carnegie Library
- Abatement scheduled-Sapello & Chavez Streets-August 27, 2018

FINANCE REPORT

Interim Finance Director Tana Vega reported on the Finance Report for the month ending July 31, 2018-8.33% Year Lapsed (1 of 12 mos.) Fiscal Year 2019 she advised that the General Fund revenue total was \$971,571.00 and expenditure total was \$823,247.00.

Interim Finance Director Vega advised that Enterprise Funds revenue was \$1,528,946.00 and expenditures came in at \$387,873.00. She reported the Recreation Department revenue, including the transfer from General Fund was \$48,026.00 and total expenditures total was \$58,196.00.

Councilor Romero asked if the issues had been taken care of regarding the confusion of the start of the Lodger's Tax increase.

Ms. Vega reported that it had been handled, that it took effect on August 1st and that all Lodging establishments had been provided the correct forms for recording purposes.

Mayor Gurulé-Girón had a concern regarding the Enterprise Fund revenues being lower than projected.

Interim Finance Director Vega explained that it being summer, it would be low and that gas was the major collection in the winter months.

CONSENT AGENDA

City Clerk Fresquez read the Consent Agenda in to the record as follows:

1. Approval of Out of State Travel to Sacramento, California for one (1) certified Police Officer to attend training.
2. Approval of Resolution No. 18-29 to apply for funding offered through New Mexico Department of Game and Fish to rehabilitate the Shooting Range through the Las Vegas Police Department.

Resolution 18-29 was presented as follows: *A complete copy may be obtained from the City of Las Vegas City Clerk's Office.*

3. Approval to accept pass through funding from the New Mexico Department of Information Technology E911 Grant Fund for the Las Vegas Police Department.
4. Approval of Resolution No. 18-33 City of Las Vegas Meadow City Express' intent to apply for NMDOT Grant 5311.

Resolution 18-33 was presented as follows:

**STATE OF NEW MEXICO
CITY OF LAS VEGAS
RESOLUTION NO. 18-33**

**AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE NEW
MEXICO DEPARTMENT OF TRANSPORTATION TRANSIT AND RAIL
DIVISION FOR A PUBLIC RURAL TRANSPORTATION GRANT**

WHEREAS, the City of Las Vegas Meadow City Express was designated a public rural transportation system in 1995; and

WHEREAS, since that time the City of Las Vegas Meadow City Express has applied for NMDOT Transit and Rail monies to assist with administrative, operating and capital expenses on an annual basis; and

WHEREAS, the City of Las Vegas matches the NMDOT Transit and Rail monies at a ratio and intends to match the monies in the amount of \$75,000.00 and

WHEREAS, the City of Las Vegas Meadow City Express intends to submit an application for FY 2020 Section 5311 Public Transportation Grant; and

NOW, THEREFORE, BE IT RESOLVED, by the City of Las Vegas, that the City of Las Vegas hereby authorizes the submittal of an application to the New Mexico Department of Transportation Transit and Rail Division for a Section 2311 Public Rural Transportation Grant.

PASSED, APPROVED AND ADOPTED by the Governing Body, this _____ day of August, 2018.

Signed:

Mayor Tonita Gurule`-Giron

ATTEST:

Cassandra Fresquez, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY ONLY:

Attorney

Councilor Casey made a motion to approve the Consent Agenda as read into the record. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David G. Romero	Yes
Barbara A. Casey	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

BUSINESS ITEMS

1. Conduct a Public Hearing and Approval/Disapproval of application for a transfer of location of Inter-Local Dispenser Liquor License with on premises consumption only with patio service for Chamisa Hills Golf and Country Club, LLC, DBA The Historic El Fidel Hotel.

Councilor Casey made a motion to go into Public Hearing. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Vincent Howell	Yes
Barbara A. Casey	Yes	David G. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

City Clerk Fresquez asked anyone who wished to speak on the issue, to stand and be sworn in. No one was sworn in.

City Clerk Casandra Fresquez advised that the applicant was requesting a transfer of location on Inter-Local Dispenser Liquor to do business as the Historic El Fidel Hotel located 500 Douglas Avenue, Las Vegas, NM 87701, Application No. 1094703. All zoning and publication requirements have been met.

Councilor Casey made a motion to accept the record proper. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Casey made a motion to close Public Hearing and reconvene into regular session. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	David G. Romero	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Casey made a motion to approve of application for a transfer of location of Inter-Local dispenser Liquor License with on premises consumption only with patio service for Chamisa Hills Golf and Country Club, LLC, DBA The Historic El

Fidel Hotel. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David G. Romero	Yes
Barbara A. Casey	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

2. Conduct a Public Hearing and Approval/Disapproval to adopt Ordinance 18-06, amendment to the Official Zoning Map for property.

Councilor Casey made a motion to go into Public Hearing. Councilor Ulibarri, Jr. and Councilor Howell seconded the motion.

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David G. Romero	Yes
Vincent Howell	Yes	Barbara A. Casey	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

City Clerk Fresquez asked anyone who wished to speak on the issue, to stand and be sworn in. Virginia Marrujo was sworn in.

Interim Community Development Director Marrujo advised that Ms. Dolores Sanchez-Sena Personal Representative/Executor of the Willie Sanchez Estate, appeared before the Las Vegas Planning and Zoning Commission on July 30, 2018, on behalf of parcel 0.46 acres \pm in size and known as 2023-8th Street, Las Vegas, NM. Dolores Sanchez-Sena is requesting a Zone Change for property located at 2023 8th Street from an R01 (Single Family Residential Zone) to an R-2 (Multi Family Residential Zone). The purpose of the zone change is to bring property into compliance with the current use, which is not allowed within the current zoning. Councilor Romero asked a question regarding who was requesting the zone change.

Ms. Marrujo advised that the current landowner was requesting the change.

Councilor Howell asked if there were any protests regarding the zone change.

Ms. Marrujo advised that there were no protests regarding the zone change.

Councilor Casey made a motion to accept the record proper. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Casey made a motion to close Public Hearing and reconvene into regular session. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	David G. Romero	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Romero made a motion to adopt Ordinance 18-06, amendment to the Official Zoning Map for property. Councilor Casey seconded the motion.

Ordinance 18-06 was presented as follows:

**CITY OF LAS VEGAS, CITY COUNCIL
ORDINANCE NO. 18-06**

AN ORDINANCE AMENDING THE CITY OF LAS VEGAS OFFICIAL ZONING MAP FROM AN R-1 (SINGLE FAMILY RESIDENTIAL ZONE) TO AN R-2 (MULTI-FAMILY RESIDENTIAL ZONE) FOR PROPERTY IS LOCATED AT 2023 – 8TH STREET, LAS VEGAS, NEW MEXICO 87701 AS REQUESTED BY DOLORES SANCHEZ-SENA, PERSONAL REPRESENTATIVE/ EXECUTOR OF THE WILLIE SANCHEZ ESTATE.

WHEREAS, Dolores Sanchez-Sena has applied for an amendment to the official zoning map for property located at 2023 – 8th Street, pursuant to provisions of the Las Vegas City Zoning Ordinance, and;

WHEREAS, on July 30, 2018, the City of Las Vegas Planning and Zoning Commission, following adequate public notice, held a public hearing to receive testimony concerning the amendment of the Official Zoning Map to re-zone the property located at 2023 – 8th Street

an R-1 (Single Family Residential Zone) to an R-2 (Multi-Family Residential Zone), and on July 30, 2018 adopted a motion recommending approval of the proposed amendment.

WHEREAS, on August __, 2018, the Governing Body of the City of Las Vegas, following adequate public notice, held a public hearing to receive testimony concerning the recommendations of the Planning and Zoning Commission.

NOW, THEREFORE BE IT ORDAINED that the Governing Body of the City of Las Vegas, New Mexico, hereby **GRANTS** the amendment to the Official Zoning Map by re-zoning and changing the district classification of certain property located at 2023 – 8th Street from an R-1 (Single Family Residential Zone) to an R-2 (Multi-Family Residential Zone), and more fully described as follows:

A parcel 0.46 acres ± in size as per Boundary Survey No. 018-085 completed in May 2018 by Winston & Associates, LLC and recorded at the San Miguel County Clerk's Office on June 11, 2018, Plat Book 75, Page 59 (document # 002941). A copy of boundary survey is attached.

BE IT FURTHER ORDAINED that the Governing Body of the City of Las Vegas, New Mexico, hereby adopts the following findings of fact upon which the Council's decision is based:

1. The boundaries of the zones established by the City's Ordinances, the classification of property herein, or other provisions of said Ordinances may be amended whenever public necessity, convenience, or general welfare require.
2. That duly public notice and public hearings were in accordance with the legal requirements and a site plan for the zone change has been provided which is acceptable to the City Council.
- 3.

PASSED, APPROVED AND ADOPTED ON THIS ____ DAY OF _____, 2018.

ATTEST:

Casandra Fresquez, City Clerk

Tonita Gurule-Giron, Mayor

**REVIEWED AND APPROVED
AS TO LEGAL SUFFICIENCY ONLY**

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

3. Approval/Disapproval of Resolution No. 18-34, repealing and replacing Resolution 18-13 to include, authorizing the sale of City Owned Property as per attached legal description and plat, and known as a portion of Transportation Department property located at 500 Railroad Avenue to Mr. Allan Affeldt, owner of the Castaneda Hotel.

Community Development Department Interim Director Marrujo advised that Allan Affeldt, owner of the Castaneda Hotel, has expressed an interest in purchasing a portion of Transportation Department property located at 500 Railroad Avenue to utilize that area to complete their parking lot. When new survey for Castaneda property was completed, parking stalls did not fit.

Brief discussion took place regarding the City owned property regarding maintenance and the approval of the resolution before the sale of property.

Councilor Casey made a motion to approve Resolution 18-34, repealing and replacing Resolution 18-13 to include, authorizing the sale of City Owned Property as per attached legal description and plat, and known as a portion of Transportation Department property located at 500 Railroad Avenue to Mr. Allan Affeldt, owner of the Castaneda Hotel. Councilor Ulibarri, Jr. seconded the motion.

Resolution 18-34 was presented as follows:

**CITY OF LAS VEGAS
CITY COUNCIL
RESOLUTION NO. 18-34**

A RESOLUTION, REPEALING AND REPLACING RESOLUTION 18-13 TO INCLUDE, AUTHORIZING THE SALE OF CITY OWNED PROPERTY DESCRIBED AS PER ATTACHED LEGAL DESCRIPTION AND PLAT, AND KNOWN AS A PORTION OF TRANSPORTATION PROPERTY LOCATED AT 500 RAILROAD AVENUE, LAS VEGAS, NEW MEXICO TO MR. ALLAN AFFELDT, OWNER OF THE CASTANEDA HOTEL.

WHEREAS, the City of Las Vegas, New Mexico is the record owner of Transportation Department property located at 500 Railroad Avenue; and

WHEREAS, Mr. Allan Affeldt, owner of the Castaneda Hotel desires to purchase a portion of Transportation Department property located at 500 Railroad Avenue to complete the parking lot at the Castaneda Hotel; and

WHEREAS, pursuant to Section 3-54-1A, NMSA 1978; and to Resolution No. 06-08 approved on February 15, 2006, the City Council and the City of Las Vegas desires to sell this parcel of land as is; and

NOW THEREFORE, the City Council, the governing body of the City of Las Vegas, New Mexico hereby resolve that:

1. The Mayor of the City of Las Vegas is authorized to sign the Purchase Agreement with Mr. Allan Affeldt, owner of Castaneda Hotel, for the following described parcel of land:
See Preliminary Plat # 018-101 which is attached.
2. Mr. Allan Affeldt, owner of Castaneda Hotel, has already taken care of obtaining a survey of the property.
3. The City of Las Vegas will be responsible for obtaining an appraisal for above property prior to actual sale of property.

PASSED, APPROVED AND ADOPTED THIS _____ DAY OF _____, 2018.

Tonita Gurule-Giron, Mayor

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED BY:

Danelle Smith, City Attorney

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David G. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

4. Approval/Disapproval of Resolution No. 18-35 authorizing acceptance of Grant Offers from the Federal Aviation Administration and the New Mexico Department of Transportation Aviation Division for a project at the Las Vegas Municipal Airport.

Interim Public Works Director Danny Gurule advised that as part of the Aviation Division Grant Agreement criteria for the Federal Aviation Administration (FAA) program, A Resolution of Support is required from the local governing body ensuring sponsor matching funds and authorization to accept the grant. In complying with the criteria, staff is requesting that this resolution be approved for the installation of the Precision Approach Path Indicator (PAPI).

Councilor Casey asked a question regarding the matching funds totals.

Interim City Manager Gallegos advised that the total grant was \$269,139.00, the City's match was \$13,457.00, the State's match was also \$13,457.00 and advised that the grant was for improvement of lighting at the airport.

Brief discussion took place pertaining to the importance of the resource of the Las Vegas Airport.

Councilor Casey made a motion to approve Resolution 18-35 authorizing acceptance of Grant Offers from the Federal Aviation Administration and the New Mexico Department of Transportation Aviation Division for a project at the Las Vegas Municipal Airport. Councilor Howell seconded the motion.

Resolution 18-35 was presented as follows:

**CITY OF LAS VEGAS, NM
RESOLUTION NO. 18-35**

A resolution authorizing acceptance of Grant offers from the Federal Aviation Administration and the New Mexico Department of Transportation Aviation Division for a project at the Las Vegas Municipal Airport. The project shall consist of the Precision Approach Path Indicator (PAPI) Installation AIP 3-35-0025-14, for the Las Vegas Municipal Airport.

WHEREAS; the governing body of the City of Las Vegas, New Mexico is applying to the Federal Aviation Administration for 90.0% assistance toward the project through the Airport Improvement Program (AIP) which FAA commitment cannot be formally made until a grant offer is made and accepted;

WHEREAS; the governing body of the City of Las Vegas, New Mexico is applying to the New Mexico Department of Transportation Aviation Division (NMDOT AD) for approximately 5.0% assistance toward the project to assist in the non-FAA commitment to the Project which the NMDOT AD commitment cannot be formally made until a grant offer is made and accepted;

WHEREAS; the project is within the City of Las Vegas jurisdiction, and is necessary for the public good and convenience and is to serve the users of the Las Vegas Municipal Airport and;

WHEREAS; the City of Las Vegas is committed to appropriating funds to match the remaining 5% of the project cost in accordance and consistent with the regulations and policies governing the FAA-AIP program and;

NOW THEREFORE, BE IT RESOLVED; that the governing body of the City of Las Vegas hereby adopts and approves this resolution and authorizes the Mayor of the City of Las Vegas to execute all documents related to the project and direct staff to take actions necessary to implement and fund this resolution and project.

PASSED, APPROVED, AND ADOPTED THIS ___ DAY OF AUGUST, 2018

CITY OF LAS VEGAS

Mayor

ATTEST:

Casandra Fresquez, City Clerk

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Vincent Howell	Yes
David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

COUNCILORS' REPORTS

Councilor Romero had several concerns regarding the weed and animal control issues in the city, which related to the lack of staff in the Community Development-Code Enforcement Department. He also was concerned of crosswalks at the schools being addressed.

Interim City Manager Gallegos advised that Levy Lujan and Virginia Marrujo have been taking calls for code enforcement issues, that she believed two Animal Control Officers were being hired and to please notify her of any areas needing to be addressed. She stated that Public Facilities had been addressing crosswalks.

Councilor Casey stated she was glad that the ICIP plan was being worked on and expected the list for Council in order to prioritize and had questions regarding the Asset Management Plan and Comprehensive Master Plan which had not been looked at in ten years or so.

Interim City Manager Gallegos advised that they wanted to work on the Asset Management Plan which would cost over \$100,000.00 and would have to be in phases, get 10 main roads assessed and apply for different funding. She advised that the Comprehensive Master Plan needed updating and they were in the process of applying with DFA for funding for that and added that ICIP projects were required to be "Shovel Ready" and had a list of 23-24 projects.

Councilor Casey asked Acting City Attorney David Silva, if a legal issue was not addressed in the Charter, would they go back to state statutes.

Acting City Attorney Silva advised that the state statutes would address issues not found in the Charter and ordinances as well.

Councilor Casey asked that question, due to the last meeting to appoint City Attorney and Police Chief, and that the charter did not address what happens if they were not approved. She advised that those two appointments should have been brought back at this regular meeting as per State Statute 3-11-5 and asked if they were in violation of the State Statute by not having the appointees at this meeting.

Mayor Gurulé-Girón responded by saying she had already received a legal opinion, that they were not in violation and she would be addressing the Council. She added that the summation of the entire 4 page opinion stated that the Mayor had the power to bring the appointment of certain individuals to Council for requested approval on more than one occasion and not limited to the provision of section 3-11-5 of NMSA, 1978 and would provide that in full and stated that she had explained that to Councilor Casey.

Councilor Casey stated that the Mayor never talked to her and that the Mayor did state that at the last meeting however that she anticipated that they would have that information in writing prior to this meeting and also wanted to know what attorney she consulted with.

Mayor Gurulé-Girón advised that she consulted with Attorney Danelle Smith.

Councilor Casey stated that she had a problem with that, and added that Ms. Smith was not her personal attorney and was an attorney for the entire Governing Body. She stated that Danelle Smith should not be doing work, specifically for her.

Mayor Gurulé-Girón stated that it was not specifically for her, that it was specifically for the City of Las Vegas and to continue the operations of the city because she failed to approve. She stated " if there was no vagueness or ambiguity at this point in time within the Charter, which there isn't, with regards to the appointments, we do not refer back to the NMSA regulations which are consistent with the mayor/council form of government, not the Home Rule Charter that is the rule, but it's more in depth, I will provide you with that".

Councilor Casey stated that she would appreciate that.

Councilor Howell thanked Interim City Manager Gallegos for following up on issues he had brought to her attention regarding illegal dumping. He asked for the status regarding signs being put up on Peggy Lane and mentioned that city property, Keys Park was needing some maintenance such as repair and painting on structures to make it look more appealing.

Interim City Manager Gallegos advised she would follow up with Public Facilities regarding the signing and talk to the property owner in addressing the obstruction issues at the stop sign and advised she would look into the Keys Park issues also.

Councilor Ulibarri, Jr. was thankful for the work done on the West side and the city regarding weeds and trees. He also stated that he wished the new businesses in town great success for many years.

Interim City Manager Gallegos informed of the Love's Grand Opening taking place on August 22, 2018 between 11:00 a.m.-12:00 p.m.

Councilor Romero requested from Mayor and Interim City Manager, for all the Councilors, a total dollar amount that had been paid to attorneys from January 2018 to present.

Interim City Manager Gallegos advised that she would provide that information for each individual Attorney.

EXECUTIVE SESSION

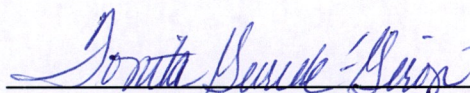
There was no need for Executive Session at this time.

ADJOURN

Councilor Ulibarri, Jr. made a motion to adjourn. Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

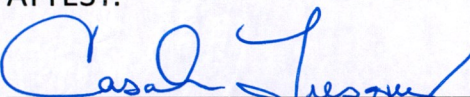
Vincent Howell	Yes	Barbara A. Casey	Yes
David A. Ulibarri, Jr.	Yes	David G. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.



Mayor Tonita Gurulé-Girón

ATTEST:



Casandra Fresquez, City Clerk